

**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TENNESSEE
MEMPHIS DIVISION**

FILED BY 20 D.C.

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UNITED STATES OF AMERICA

-v-

2:03CR20431-01-D

THOMAS M. GOULD
CLERK, U.S. DISTRICT COURT
W/D OF TN, MEMPHIS

SHELLY S. PERRY

Handel Durham, CJA
Defense Attorney
100 N. Main, Suite 3200
Memphis, TN 38103

***A*M*E*N*D*E*D* JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)**

The defendant pleaded guilty to Count 1 through 9 of the Indictment on June 01, 2004. Accordingly, the court has adjudicated that the defendant is guilty of the following offense(s):

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 U.S.C. §§1341 & 2	Mail Fraud	11/18/2003	1 through 9

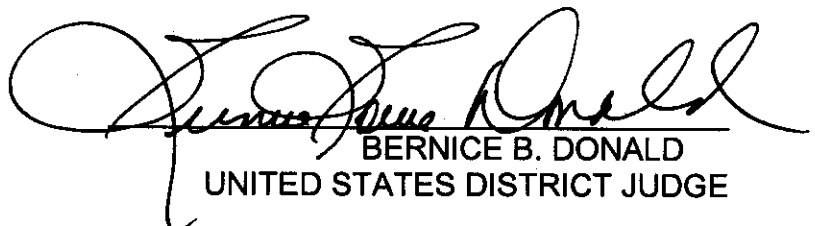
The defendant is sentenced as provided in the following pages of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984 and the Mandatory Victims Restitution Act of 1996

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No. 432-35-0908
Defendant's Date of Birth: 03/02/1972
Deft's U.S. Marshal No.: 19289-076

Date of Imposition of Sentence:
March 25, 2005

Defendant's Mailing Address:
3375 Coachouse Cove
Memphis, TN 38134


BERNICE B. DONALD
UNITED STATES DISTRICT JUDGE

June 30, 2005

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IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of **Time Served - One (1) Day**.

The defendant shall surrender for service of sentence at the Halfway House designated by the Bureau of Prisons as notified by the Probation Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____

at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By: _____
Deputy U.S. Marshal

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of **2 years**.

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from custody of the Bureau of Prisons.

While on supervised release, the defendant shall not commit another federal, state or local crime and shall not possess a firearm, ammunition, or destructive device as defined in 18 U.S.C. § 921.

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as directed by the probation officer.

The defendant shall comply with the following standard conditions that have been adopted by this court.

STANDARD CONDITIONS OF SUPERVISION

1. The defendant shall not leave the judicial district without the permission of the court or probation officer;
2. The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
3. The defendant shall answer truthful all inquiries by the probation officer and follow the instructions of the probation officer;
4. The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
5. The defendant shall notify the probation officer **ten(10) days prior** to any change in residence or employment;
6. The defendant shall refrain from the excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician, and shall submit to periodic urinalysis tests as directed by the probation officer to determine the use of any controlled substance;
7. The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
8. The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
9. The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;

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10. The defendant shall notify the probation officer within **72 hours** of being arrested or questioned by a law enforcement officer;
11. The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
12. As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
13. If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

ADDITIONAL CONDITIONS OF SUPERVISED RELEASE

The defendant shall also comply with the following additional conditions of supervised release:

The defendant shall participate in the Home Detention program for a period of **9 Months**. During this time, defendant will remain at defendant's place of residence except for employment and other activities approved in advance by the defendant's Probation Officer. Defendant will be subject to the standard conditions of Home Detention adopted for use in the Western District of Tennessee, which may include the requirement to wear an electronic monitoring device and to follow electronic monitoring procedures specified by the Probation Officer. Further, the defendant shall be required to contribute to the costs of services for such monitoring not to exceed an amount determined reasonable by the Probation Officer based on ability to pay (or availability of third party payment) and in conformance with the Probation Office's Sliding Scale for Electronic Monitoring Services;

The defendant shall serve a period of **9 Months** in a Halfway House as instructed by the Probation Officer;

The defendant shall participate in substance abuse testing and treatment as directed by the Probation Officer;

The defendant shall seek and maintain lawful employment;

The defendant shall provide third party risk notification;

The defendant shall cooperate with DNA collection as directed by the Probation Officer.

CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth in the Schedule of Payments. The defendant shall pay interest on any fine or restitution of more than \$2,500, unless the fine or restitution is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options in the Schedule of Payments may be subject to penalties for default and delinquency pursuant to 18 U.S.C. § 3612(g).

Total Assessment**\$900.00****Total Fine****Total Restitution****\$122,695.35**

The Special Assessment shall be due immediately.

FINE

No fine imposed.

***RESTITUTION**

Restitution in the amount of **\$122,695.35** is hereby ordered. The defendant shall make restitution to the following victims in the amounts listed below.

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<u>Name of Payee</u>	<u>Total Amount of Loss</u>	<u>Amount of Restitution Ordered</u>	<u>Priority Order or Percentage of Payment</u>
Anne Alexander	\$1,199.00	\$1,199.00	
Saugata Banerjee	1,340.00	1,340.00	
Allen Baradar	1,050.00	1,050.00	
Jose Barrera	1,799.00	1,799.00	
Igor Bershadskiy	1,899.00	1,899.00	
Eileen Betancourt	577.75	577.75	
Marcus Brooks	1,699.00	1,699.00	
Linda Burnley	1,449.00	1,449.00	
Daniela Camacho	1,949.00	1,949.00	
Regina Canzeri	1,999.99	1,999.99	
Catarino Carrillo	1,575.00	1,575.00	
Terry Cathey	1,804.00	1,804.00	
Melinda Childress	1,699.00	1,699.00	
John Cole	1,755.00	1,755.00	
James Cowan	1,848.00	1,848.00	
Lyda Cox	1,755.31	1,755.31	
Kristine Creed	2,348.00	2,348.00	
Anna Cwiek	1,250.00	1,250.00	
Shirley Dalzell	1,249.00	1,249.00	
Myrna Diaz	1,504.00	1,504.00	
Wael Elatar	1,300.00	1,300.00	
Cynthia Eller	1,700.00	1,700.00	
Kelly Emery	1,649.00	1,649.00	

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<u>Name of Payee</u>	<u>Total Amount of Loss</u>	<u>Amount of Restitution Ordered</u>	<u>Priority Order or Percentage of Payment</u>
Jim Erskine	\$1,598.00	\$1,598.00	
Chris Farmer	1,549.00	1,549.00	
Robert Fiala	1,999.00	1,999.00	
Joy Fisher	1,599.00	1,599.00	
Raul Fuentes	1,249.00	1,249.00	
Raymond Garcia	1,549.00	1,549.00	
Cynthia Garza	1,399.00	1,399.00	
John George	459.80	459.80	
Dennis Goodrich	1,329.00	1,329.00	
Michele Green	1,699.00	1,699.00	
Sonja Griesbach	1,574.00	1,574.00	
Brady Gruhn	1,699.00	1,699.00	
Kimberly Hervey	1,699.00	1,699.00	
Connie Hess	1,505.00	1,505.00	
Sheena Hubbard	1,854.00	1,854.00	
Pamela Kayden	1,250.00	1,250.00	
Brandon Kennedy	1,199.00	1,199.00	
Steven Keresztes	1,250.00	1,250.00	
Chris Kirman	1,749.00	1,749.00	
Raffy Kouyoumdjian	1,050.00	1,050.00	
Jina Kryder	1,699.00	1,699.00	
Wesley Laird	1,749.00	1,749.00	

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<u>Name of Payee</u>	<u>Total Amount of Loss</u>	<u>Amount of Restitution Ordered</u>	<u>Priority Order or Percentage of Payment</u>
Sherry Lavoie	\$1,499.00	\$1,499.00	
Lisa Lucier	1,299.00	1,299.00	
Mika Ma	2,110.00	2,110.00	
Ellis Martinez	1,699.00	1,699.00	
Jami McMillen	1,599.00	1,599.00	
Karen Mitchell	1,575.00	1,575.00	
Margaux Morales	1,799.00	1,799.00	
Roderick Morris	1,499.00	1,499.00	
Suhail Mousa	1,654.00	1,654.00	
Michael Murray	999.00	999.00	
Tea Nilson	1,699.00	1,699.00	
Brenda Norris	1,799.00	1,799.00	
Andrew Paciga	600.00	600.00	
Michael Palmer	1,698.00	1,698.00	
John Richards	1,499.00	1,499.00	
Isabel del Rio	1,725.00	1,725.00	
Stephanie Rutledge	1,699.00	1,699.00	
Elizabeth Shain	1,924.00	1,924.00	
Christopher Simmons	1,300.00	1,300.00	
Ashley A. Smith	1,749.00	1,749.00	
Brian and Jill Smith	1,599.00	1,599.00	
Eileen Smith	295.00	295.00	
William Snowden	1,249.00	1,249.00	

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<u>Name of Payee</u>	<u>Total Amount of Loss</u>	<u>Amount of Restitution Ordered</u>	<u>Priority Order or Percentage of Payment</u>
Janice Taylor	\$1,693.00	\$1,693.00	
Tura Thompson	1,194.00	1,194.00	
Yarimith Trejos	1,548.00	1,548.00	
Mary Trizila	1,504.00	1,504.00	
Lori Vlahopoulos	1,500.00	1,500.00	
Aries Webb	1,625.00	1,625.00	
Gary Webber	1,649.00	1,649.00	
Craig West	1,749.00	1,749.00	
John Williams	929.50	929.50	
Octavia Williams-Blake	1,699.00	1,699.00	
Amber Wood	1,199.00	1,199.00	
LaShawn Wrice	1,035.00	1,035.00	
Timothy Zelenka	1,699.00	1,699.00	

The amount of loss and the amount of restitution ordered will be the same unless, pursuant to 18 U.S.C. § 3664(f)(3)(B), the court orders nominal payments and this is reflected in the Statement of Reasons page.

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SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:

E. Special instructions regarding the payment of criminal monetary penalties:

The defendant shall pay restitution in regular monthly installments of not less than 10% of gross monthly income. The interest requirement is waived. The defendant shall notify the Court and the U. S. Attorney of any material change in economic circumstances that may affect defendant's ability to pay restitution.

Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment, payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court, unless otherwise directed by the court, the probation officer, or the United States attorney.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.



Notice of Distribution

This notice confirms a copy of the document docketed as number 36 in case 2:03-CR-20431 was distributed by fax, mail, or direct printing on July 1, 2005 to the parties listed.

Handel R. Durham
DURHAM & ASSOCIATES
100 North Main St.
Ste. 2601
Memphis, TN 38103

Dan Newsom
U.S. ATTORNEY'S OFFICE
167 N. Main St.
Ste. 800
Memphis, TN 38103

Honorable Bernice Donald
US DISTRICT COURT